

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, July 12, 2001

(1)	2:00 INTERVIEWS - Board of Appeals Applicants (<i>6th floor Council Conference Room</i>) (Ferber)	Held interviews
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Tuesday, July 17, 2001

(1)	9:00 INTERVIEW - Board of Appeals Applicant (Cont'd.) (<i>6th floor Council Conference Room</i>) (Ferber)	Held interviews
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	9:30 INVOCATION - Reverend Bruce Bowen, Colesville Presbyterian Church, Silver Spring	Invocation
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9:35 **GENERAL BUSINESS**

	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added for introduction a resolution to amend the FY 02 Designation of Entities for Non-Competitive Contract; and for introduction Special Appropriations to the FY 02 OB of the DPWT, Division of Transit Services: \$897,510 for Transit Initiative, and \$3,400,000 for SmartCard Fareboxes.
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	B. Action - Approval of Minutes: May 9, May 10, and June 26, 2001 (Edgar)	Approved as amended
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(2) 9:40 **CONSENT CALENDAR**

R-14-954*	A. Introduction/Suspension of Rules/Action - Resolution to establish Blue Ribbon Task Force on the Development of a Model Mental Health System (Planell) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced/suspended rules/adopted, as amended
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R-14-955	B. Introduction/Suspension of Rules/Action - Resolution in support of the Wheaton/Silver Spring Community Legacy Area and Application (Hartman/Trombka)	Introduced/suspended rules/adopted
	C. Introduction - Resolution to approve the Office of Legislative Oversight's FY02 Work Program (Orlansky)	Introduced
	D. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget, Montgomery County Fire and Rescue Service - \$1,235,953 for renovation of stations and acquisition of fire and rescue equipment and supplies (Source: State grant funds) (Davidson) <i>Public Hearing/Action is scheduled for 7/31/01 at 1:30 pm.</i>	Introduced
	E. Introduction - Resolution to establish Annual Fee for Enforcement of Special Exceptions (Hughes) <i>T&E Committee worksession tentatively scheduled for 7/30/01 at 2:00 pm.</i>	Introduced
	F. Action - Resolution to support Jubilee Association of Maryland for the State's Neighborhood Business Development Program (Hartman)	Adopted
R-14-957	G. Action - Resolution to provide for amendments to the Resolution Authorizing issuance of bonds for West Germantown Development District (Faden)	Adopted
	H. Action - Appointment of Sarah Daken as special counsel to represent Montgomery County in the Juvenile and Circuit Courts for the Department of Health and Human Services (Faden)	Approved appointment
	I. Introduction - Resolution to amend the FY02 Designation of Entities for Non-Competitive Contract (McGuire)	Introduced

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	<p>J. Introduction - Special</p> <p>Appropriation to the County Government's FY02 Operating Budget, Department of Public Works and Transportation, Division of Transit Services - \$897,510 for a Transit Initiative (Orlin)</p> <p><i>T&E Committee worksession tentatively scheduled for 7/30/01 at 1:30 pm.</i></p>	Introduced
	<p>K. Introduction - Special</p> <p>Appropriation to the County Government's FY02 Operating Budget, Department of Public Works and Transportation, Division of Transit Services - \$3,400,000 for SmartCard Fareboxes (Orlin)</p> <p><i>T&E Committee worksession tentatively scheduled for 7/30/01 at 1:30 pm.</i></p>	Introduced
R-14-958	<p>(3) 9:45 ACTION - Amendment to the Comprehensive Solid Waste Management Plan - Solid Waste Recycling (Trombka)</p> <p><i>T&E Committee recommends approval with amendments.</i></p>	Adopted*
	<p>10:10 LEGISLATIVE SESSION</p> <p>Day #22</p>	
	<p>A. Approval of Legislative Journal - June 26, 2001 (Edgar)</p>	Approved as amended
	<p>B. Introduction of Bills</p> <p>(4) • Bill 26-01, Board of Social Services – Membership, sponsored by the Council President at the request of the County Executive (Cogan)</p> <p><i>Public Hearing is scheduled for 9/11/01 at 1:30 pm.</i></p>	Introduced
	<p>C. Call of Bills for Final Reading</p> <p>(5) • Bill 13-01, Collective Bargaining - Fire/Rescue Employees (Faden)</p> <p><i>MFP Committee recommends approval.</i></p>	Enacted (6 y; ND, MS present; MP absent)*

RES/ORD	SUBJECT	ACTION
	10:20 DISTRICT COUNCIL SESSION	
	(6) A. Action - Zoning Text Amendment 01-04, Cemetery in connection with Funeral Parlor - RDT Zone (Wilson) <i>PHED Committee recommends approval.</i>	Returned to Committee
R-14-959	(7) 10:30 WORKSESSION/ACTION - Resolution to establish County Housing Policy (Hartman)	Adopted
	RECESSED: 11:37 A.M.	
	1:30 PUBLIC HEARING/ ACTION - Special Appropriations to the Montgomery County Public Schools:	
R-14-960	(8) • FY02 Capital Budget - \$1.75 million for Walter Johnson High School Addition project (Source: G.O. bonds) (Planell)	Held Public hearing; adopted
R-14-961	(9) • FY02 Capital Budget and amendment to the FY01-06 CIP - \$37,500 for Wood Acres Elementary School modernization (Source: Contributions) (Levchenko) <i>ED Committee recommends approval.</i>	Held Public hearing; adopted
	(10) 1:30 PUBLIC HEARING - Bill 23-01 , Homestead Property Tax Credit - 2002 Tax Year (Faden) <i>Action immediately follows this afternoon's public hearings.</i>	Held public hearing
	(11) 1:30 PUBLIC HEARING - Bill 24 - 01 , Bond Authorization (Cogan) <i>Action immediately follows this afternoon's public hearings.</i>	Held public hearing

RES/ORD	SUBJECT	ACTION
1:45 LEGISLATIVE SESSION		
Day #22 (<i>continued</i>)		
C. Call of Bills for Final Reading		
(10)	• Bill 23-01 , Homestead Property Tax Credit – 2002 Tax Year (Faden)	Enacted (6 y; IL,DB ta; MP absent)*
(11)	• Bill 24-01 , Bond Authorization (Cogan)	Enacted (6 y; IL,DB ta; MP absent)*
R-14-962	(12) 1:50 ACTION - Resolution to consolidate the Issuance of Certain Authorized Bonds (Cogan)	Adopted
R-14-963	(13) 1:55 ACTION - Resolution to consolidate new authority to issue commercial paper bond anticipation notes with all previously authorized notes (Cogan)	Adopted

ADJOURNED: 1:53 P.M.

Memorandum reporting Receipt
of Petitions for Council

*y – yes; ta – temporarily absent

COMMITTEE	SUBJECT	ACTION
HHS Jul 12	(1) Cultural Master Plan (Davidson)	Received briefing
	(2) Budget processes for arts and humanities organizations (Davidson)	Received update
	(3) Bill 18-01 , Massage Businesses – Licensing (Faden)	Recommended approval, as amended
	(4) Update – Pharmacy assistance (Planell)	Received update
PHED Jul 16	9:30 AM - 7CHR	
	(1) Emergency Bill 36-00 , Commission on Landlord-Tenant Affairs – Membership (Faden)	Recommended approval as amended
	(2) Bill 16-01 , Board of Appeals - Attorney's Fees (<i>continued</i>) (Faden)	Deferred
	(3) Review of MPDU Program (Hartman/Trombka)	Worksession
	(4) Resolution to Extend and Expand the Live Near Your Work Program (Hartman/Trombka)	Recommended approval
	(5) Briefing - Reuse of National Park Seminary in Forest Glen (Arthur)	Received briefing